

W0BLK
BLACK HILLS AMATEUR RADIO CLUB, INC.
3288 Sandstone Lane
Rapid City, SD 57701-5388

Call to Order: The BHARC monthly meeting was called to order at 7:00 pm on 21 Aug 2020 by President Ryan Lindblom KE0LXT. Due to the pandemic, this meeting was held online by GoToMeeting. The following were present:

Betty Smith KA7PJQ
Ryan Lindblom KE0LXT
Bob Ewing W0RE
Andy Pattantus KF0ARA
Bill Kipping KE7KK
Michael Marion KB5UMK
Mike Moore KE0QIB
Don Kendall N1NOX
Michael Schaff KD0ZIP
Don Jarvinen K0DAJ
Chris Jaques KD0RAS
James Woods N0NAC
Jim Fleine K0UPR

Secretary's Report: The minutes from last month's meeting was sent out to club officers and board members and then was sent out to club members for their review prior to the meeting. No changes were needed. Bob Ewing made a motion that the minutes be approved; none opposed.

Treasurer's Report: See Treasurer's Report. Betty Smith made a motion to approve the treasurer's report; none opposed.

Old Business:

1. Betty Smith reported that the Secretary of State and the IRS annual requirements have been filed and been paid. The Secretary of State's fee is \$10.00 and the IRS fee is \$40.00. Betty Smith is requesting approval for compensation. Mike Moore made a motion to approve compensation to Betty Smith in the amount of \$50.00; none opposed
2. Ryan Lindblom reports that he has been working on getting the committees up and running and has chosen the below club members. For the Public Relations and Recruitment Committee, he would like this committee to work with the VE for testing, update the Facebook page, and send Don Jarvinen information so he can update the club's Webpage. Ryan is expecting that committee reports be given at the annual meeting in September.

- a. Engineering and Technical Support Committee
 - 1. Mike Moore: Chair
 - 2. Mike McNamara KA0SFV
 - 3. Terry Fuller AD0HL
 - 4. Andy Pattanrus has offered to volunteer.
- b. Public Relations and Recruitment Committee:
 - 1. Betty Smith: Chair
 - 2. Beverly Gabriel KE4AYH
 - 3. Don Kendall has offered to volunteer.
- c. Activities Committee:
 - 1. Terry Fuller: Chair
 - 2. Ryan Lindblom
 - 3. Bob Ewing
 - 4. Michael Schaff

New Business:

1. Nominations were discussed for the upcoming annual club meeting. The nominations are as follows: There were no other nominations at this time.
 - a. President: Chris Jaques nominated Ryan Lindblom for President
 - b. Vice President: Michael Schaff nominated Mike Moore for Vice President.
 - c. Secretary: Mike Moore nominated Betty Smith for Secretary.
 - d. Treasurer: Betty Smith nominated Chris Jaques for Treasurer.
 - e. Board Members: Ryan Lindblom nominated Chris Jaques, Bruce Bradfield K0FB, and Bob Henriksen KF0AM for continuation to be on the board. Harry Martens WA0MFZ and Bob Ewing's term will be up next year.
2. Ryan Lindblom discussed that due to the virus, we may want to change the place where our annual meeting is going to be held this year. Michael Schaff made a motion for the annual meeting to be held at the clubhouse; none opposed. Ryan Lindblom made recommendations that everyone bring their own dinner and beverages as there will be no potluck. The plan is to have it outside, weather permitting, on Sunday, 13September, at 5:00pm. Bring whatever you need to be outside lawn chairs, masks.
3. The club has a new member, Beverly Gabriel, KE4AYH. She has applied for membership and we need to make a motion to approve her membership. Betty Smith made a motion to approve Beverly's application for membership: none opposed.
4. Betty Smith notified the club that Neal Hodges KA0SEZ has been working with the electric company to change out the heat meter. Neal will let us know when it will be replaced. Neal also wants to let the club know that when he went out to the clubhouse, the gate was left unlocked. Ryan Lindblom wants to let everyone know to make sure the gate and all doors are locked before you leave.
5. Events:

- a. The Veterans March is going to be held on 19 September. There are 10 volunteers and are needing a few more. Contact Bob Ewing or Michael Schaff to volunteer.
 - a. Ryan Lindblom discussed the fire station testing. Bob Ewing would like to see more stations done this year. This will be discussed with Terry Fuller and the fire station testing will occur after the upcoming events are over.
 - b. The 8th Annual Crazy Horse Volksmarch will be 26-27 September from 7:00 am until 4:00 pm. They are needing 7 or 8 more people Brian KB0ETC will be running it.
6. Michael Schaff states that he is wondering how many members signed up on Groups.io. Chris Jacques states that there are 35 members. Andy Pattantus said that there is a lot of ham information. You can look at prior group correspondence and Andy feels that it's a great resource. Michael Schaff also recommends that the meeting minutes be put in a PDF format before they are sent out as many cannot open the Google Doc.
 7. Ryan Lindblom spoke to the guy across the road from the clubhouse to see if he could hay the property. Now, due to the dryness, mowing it wouldn't be wise at this time.
 8. Ryan Lindblom is encouraging every club member to nominate officers and board members
 9. Club testing for ham license will be scheduled by appointment only.

Adjourn: Chris Jaques made a motion to adjourn the meeting. The meeting was adjourned at 7:54pm.

BETTY M. SMITH, KA7PJQ
BHARC, Secretary